

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT  
MEETING  
January 22, 2007  
Richmond, Virginia**

Members Present

Ms. Betty Ann Davis  
Ms. Susan Dewey  
Mr. Richard Evans  
Mr. Thomas Fleury  
Mr. Eric Mays  
Mr. Dennis Mitchell  
Mr. Brian Mullins  
Ms. Nancy O'Brien  
Ms. Ellen Robertson  
Mr. Carlos Sol  
Mr. Tip Strickland  
Mr. Ken Thompson  
Mr. Edwin Whitmore

Members Absent

Mr. Doug Thomas

Call to Order

Ms. Betty Ann Davis, Chairman of the Board of Housing and Community Development, called the meeting of the Board to order.

Roll Call

The roll was called by Mr. Stephen Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present.

Public Comment

No one present requested to comment at this meeting so the public comment session was closed.

Approval of Minutes

A motion was made to approve the minutes of the November 29, 2006 meeting of the Board. The motion was seconded and passed unanimously.

Report of the Housing Committee

Ms. Nancy O'Brien, Chairman of the Housing Committee, provided an overview of the morning meeting of the Committee. Ms. O'Brien reported on the recent input sessions held to receive comments and suggestions relating to the Department's administration of federally funded housing, homeless and weatherization programs. Ms. O'Brien reported on upcoming meetings of the Committee related to adoption of the Annual Action Plan.

Public Hearing Overview

Mr. Emory Rodgers, Deputy Director for the Division of Building and Fire Regulation, reported on the public hearing on building and fire code regulations held at the Richmond Convention Center. The public hearing was recorded and a copy of all comments received will be provided to Board members.

VHDA Report	Ms. Susan Dewey, Executive Director of the Virginia Housing Development Authority, reported on public forums on the Low Income Housing Tax Credit Program's Qualified Allocation Plan for 2007. The public forums are being held throughout the state.
Virginia Fire Services Board Report	Mr. Dennis Mitchell reported on the recent Fire Services Board meeting held in Martinsville. He provided an update on recent grant awards and the work of the Codes Committee.
Report of the Director	Mr. Bill Shelton, Director of the Department of Housing and Community Development, introduced Mr. Todd Christensen, the new Deputy Director of the Division of Community Development. Mr. Basil Gooden, Principal Deputy Director, provided an overview of the 2006 Governor's Housing Conference and reported that the 2007 Governor's Housing Conference will be held in Roanoke, Virginia on November 14-16, 2007. Mr. Bill Ernst of the Policy Office reported on bills introduced to date during the 2007 General Assembly session. Mr. Shelton reported on budget issues, enterprise zone regulations and urban policy development.
Unfinished Business	None
New Business	None
Board Matters	None
Future Meetings	The next meeting of the Board is scheduled for Monday, March 26, 2007 in the Board Room of the Department of Housing and Community Development in Richmond, Virginia. The Codes and Standards Committee will meet on Tuesday, February 20, 2007 to work on building and fire code regulations.
Adjournment	Upon completion of all items on the agenda, the meeting was adjourned.